

May 11, 2016

The regular meeting of the Everett City Council was called to order at 6:30 p.m., May 11, 2016, in the City Council Chambers of the William E. Moore Historic City Hall, Council President Murphy presiding. Upon roll call, it was found Council Members Roberts, Moore, Murphy, Franklin, Bader, Stonecipher, and Tuohy were present. Mayor Stephanson was excused.

Council Member Roberts led the Pledge of Allegiance.

The minutes of the May 4, 2016, City Council meeting were approved as printed.

MAYOR

Mayor Stephanson was excused.

COUNCIL

Council Member Stonecipher provided a liaison report on her attendance at the Parks Board meeting last evening. She stated the final Park, Recreation, and Open Space (PROS) Plan was unanimously approved by the Parks Board and will be presented to the Council in the near future.

Council Member Roberts provided an update on the development of a Sound Transit 3 (ST3) package, which the Mayor and three Snohomish County Board members have been working to improve. He stated concern has been raised over the use of an expedited permit process. A technical team made up of representatives from the cities of Everett and Lynnwood, as well as Snohomish County, has been working on this issue, which has been well received by the Sound Transit Board.

Moved by Council Member Roberts, seconded by Council Member Moore, to bring forward a future resolution that would authorize the Mayor to sign a memorandum of understanding supporting the process used for the development of the ST3 link.

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President Murphy asked for clarification on a proposed date for presentation of this item. Council Member Roberts stated he would like the resolution scheduled for action on June 1, 2016.

Council Member Roberts reported on his attendance at the May 9, 2016, Planning Commission public workshop on Metro Everett. He also provided a liaison report on recent action taken by Snohomish County Tomorrow regarding county-wide planning policies.

Council Member Moore provided a recap of the Budget Subcommittee meeting held earlier this evening. He thanked Susy Haugen for her presentation.

Council Member Franklin provided a liaison report on her attendance at the Community Streets Initiative meeting today. She also announced that an opioid film screening and discussion will be held at the Everett Public Library on May 22, 2016, at 1:30 p.m.

President Murphy provided a liaison report on his attendance at the Snohomish Health District Board meeting yesterday. He distributed a copy of the annual report for 2015.

ADMINISTRATION UPDATE ON PRIOR BUSINESS

Debra Bryant, Administration, had no report.

CITY ATTORNEY

City Attorney Iles had no report.

CITIZEN COMMENTS

Philip Estep, Everett, spoke about the challenges created for his business by the street people who frequent the area at 3816 Smith Street.

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Jackie Minchew, Everett, spoke about the urgency of climate action. He reminded council members and the public that the Break Free Pacific Northwest event will be held in Anacortes this weekend.

COUNCIL BRIEFING AGENDA:

Authorize the Call for Bids for the Police Headquarters Masonry Cleaning and Repair Project.

Presented by Scott Pattison, Facilities

Authorize the Call for Bids for the Puget Sound Outfall No. 6 Reroute Project.

Presented by Dave Davis, Public Works

PROPOSED ACTION ITEMS:

COUNCIL BILL 1604-22

SECOND READING:

AN ORDINANCE relating to Tax Administration, amending Ordinance No. 3385-14 (Chapter 3.19 EMC) as amended

CONSENT ITEMS:

Moved by Council Member Stonecipher, seconded by Council Member Bader, to approve the following consent items:

RESOLUTION - CLAIMS

To adopt Resolution No. 6980 acknowledging the payment of audited and approved claims against the City of Everett in the amount of \$1,331,489.56 for the period of April 23, 2016, through April 29, 2016.

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RESOLUTION - PAYROLL

To adopt Resolution No. 6981 acknowledging payment of electronic transfer claims against the City of Everett in the amount of \$6,389,827.30 for the period ending March 1, 2016, through March 31, 2016.

JOB COMPLETE – RESERVOIR NO. 6 ROOF REPLACEMENT PROJECT

To accept the Reservoir No. 6 Roof Replacement Project as complete and authorize the Mayor to sign the Certificate of Completion with Shearer & Associates releasing the retainage bond.

Roll was called with all council members voting yes.

Motion carried.

PUBLIC HEARING:

President Murphy opened a public hearing regarding a proposed ordinance adding a portion of Waterfront Place Redevelopment area to Multiple Family Property Tax Exemption Program.

Terrie Battuello, Chief of Business Development, Port of Everett, provided an update on the project.

Council President Murphy invited public comment.

There were no citizens who wished to speak.

Moved by Council Member Moore, seconded by Council Member Franklin, to close the public hearing.

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Roll was called with all council members voting yes.

Motion carried.

COUNCIL BILL 1604-20

THIRD AND FINAL READING:

AN ORDINANCE adding a portion of the Waterfront Place Redevelopment area to the Multiple Family Property Tax Exemption Program, and amending Ordinance No. 2347-98, as amended (EMC Chapter 3.78)

Moved by Council Member Bader, seconded by Council Member Franklin, that this is declared to be the third and final reading of Council Bill No. 1604-20, and the city clerk is directed to call the roll for the final disposition of the ordinance.

AYES: Roberts, Moore, Murphy, Franklin, Bader,
Stonecipher, and Tuohy

NAYS: None

EXCUSED: None

Ordinance No. 3495-16 adopted.

ACTION ITEMS:

COUNCIL BILL 1604-21

THIRD AND FINAL READING

AN ORDINANCE related to disclosing intimate images, amending and adding a new section to Ordinance No. 1145-85 as amended (Chapter 10.18 EMC), and amending Ordinance No. 1521-88 as amended (Section 10.23.050 EMC)

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Moved by Council Member Bader, seconded by Council Member Franklin, that this is declared to be the third and final reading of Council Bill No. 1604-21, and the city clerk is directed to call the roll for the final disposition of the ordinance.

AYES: Roberts, Moore, Murphy, Franklin, Bader,
Stonecipher, and Tuohy
NAYS: None
EXCUSED: None

Ordinance No. 3496-16 adopted.

RESOLUTION – PURCHASE OF EQUIPMENT

Moved by Council Member Franklin, seconded by Council Member Moore, to adopt Resolution No. 6982 waiving public bidding requirements and approving the sole source purchase of equipment from VirTra Systems Inc. to upgrade the V-300 Firearms Training Simulator.

Roll was called with all council members voting yes.

Motion carried.

REQUEST FOR QUALIFICATIONS – RFQ FOR LOW-BARRIER
SUPPORTIVE HOUSING

Moved by Council Member Roberts, seconded by Council Member Moore to authorize a Request for Qualifications for construction and operation of low-barrier supportive housing in the form generally as provided.

Deputy City Attorney Hall provided a briefing on the proposed action.

Discussion ensued regarding the risks of a compressed timeline and the design and management of the housing structure.

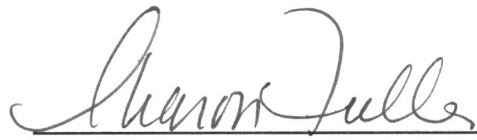
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President Murphy asked that an educational component be embedded in the public process for the community and citizens.

Roll was called with all council members voting yes.

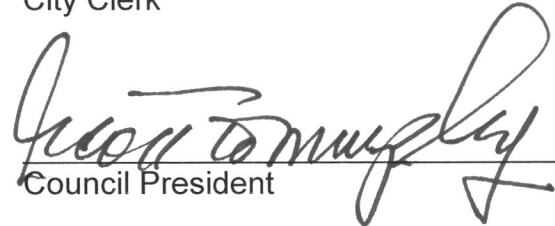
Motion carried.

The City Council meeting adjourned at 7:28 p.m.



City Clerk

Read and approved as printed.



Council President